



Certified Professional Guardian Board Meeting
Monday, March 11, 2013 8:00 a.m. – 9:00 a.m.
Telephone Conference

Meeting Minutes

Chair

Judge James Lawler, Chair
Judge Robert Swisher, Vice-Chair

Members Absent

Ms. Nancy Dapper

Members Present

Comm. Rachele Anderson
Ms. Robin Balsam
Mr. Gary Beagle
Ms. Rosslyn Bethmann
Dr. Barbara Cochrane
Mr. Andrew Heinz
Mr. Bill Jaback
Judge Sally Olsen
Ms. Emily Rogers
Ms. Carol Sloan

Staff

Ms. Shirley Bondon
Ms. Kim Rood

1. Call to Order

Judge Lawler called the meeting to order.

2. Board Business

Approval of Minutes

Judge Lawler asked for changes or corrections to the March 11, 2013 proposed minutes. There were no changes or corrections.

Motion: *A motion was made and seconded to approve minutes from the January 14, 2013 meeting. The motion passed.*

3. Executive Session – Closed to the Public

4. Reconvene – Vote on Executive Session Decisions

Applications Committee

Individual Applications

Motion: *A motion was made and seconded to deny the application of Tina Powell. The motion passed.*

Motion: *A motion was made and seconded to approve the application of Tara Senne. The motion passed.*

Motion: *A motion was made and seconded to approve the application of Patricia Mosshart. The motion passed.*

Agreement Regarding Discipline

The Agreement Regarding Discipline contained several mistakes. Staff was asked to correct the Agreement Regarding Discipline and resubmit.

5. Chair’s Report

Letter from Chief Justice Madsen

The Administrative Office of the Courts (AOC) applied for a grant to establish a WINGS organization, which is a coalition of individuals interested in guardianship reform. Judge Lawler, on behalf of the CPG Board, drafted a letter in support of establishing the organization. Chief Justice Madsen sent Judge Lawler and the Board a “Thank you” for that letter. Staff reported that the AOC was not awarded the grant.

Letter to Supreme Court Re: GR 31.1

Chief Justice Madsen and the Supreme Court asked the Certified Professional Guardian Board to write a letter explaining how its public disclosure provisions compared to the Uniform Disciplinary Act. There has been a great deal of public comment about public disclosure as related to Board records. This matter will be reviewed in more detail at the Long Range Planning Meeting in April.

6. Adjourned

Meeting was adjourned. Next meeting is scheduled for April 8th, 2013.

Recap of Motions from March 11, 2013 Meeting

Motion Summary	Status
<i>Motion: A motion was made and seconded to approve the proposed minutes from the January 14, 2013 meeting. The motion passed.</i>	Completed
<i>Motion: A motion was made and seconded to deny the application of Tina Powell. The motion passed.</i>	Completed
<i>Motion: A motion was made and seconded to deny the application of Tara Senne. The motion passed.</i>	Completed
Action Item Summary	
<i>Staff will correct the Agreement Regarding Discipline and resubmit.</i>	<i>In-Process</i>